



BOARD MEETING

March 9, 2016
11:00 a.m. to 2:00 p.m. CT
Habitat for Humanity of Middle Tennessee
2950 Kraft Dr., Nashville, TN

Meeting Minutes

Members Present

Carla Jarrell	Pinnacle Financial Partners, Inc.
Don Alexander	Crossville Housing Authority
Don Harris	USDA Rural Development
Ed Ellis	HUD
Eddie Latimer	Affordable Housing Resources
Eric Haralson	FAHE
Jan Hale	BancorpSouth Mortgage
John Callow	City of Murfreesboro Community Development Dept.
John Roberts	Nashville Area Habitat for Humanity
Keith Turbett	First Horizon National Corp.
Lorrie Shearon	THDA
Mike Hedges	Double H Investmentss
Regina Harvey	Dominion Financial Management, Inc.
Sernorma Mitchell	HUD
Sharon Bosworth	Affordable Housing Resources

Guests Present

Angela Deane	Healing Housing
Judy Rose	Federal Home Loan Bank
George Davis	Interim at Crossville Housing Authority

Welcome and Introductions:

Eric brought the meeting to order. Each person present was asked to introduce themselves.

Sharon Bosworth presented the Treasurer's report (*attached*). This does not reflect the \$650 paid for the O&E Insurance for liability.

The minutes from both the October 2015 and December 2015 Board meetings will be sent out on email to the Board members for review and a vote of accepting each, will be taken then.

Carla presented the Secretary's report. She asked the Board members to review the unpaid list and for them to remind the people they know to renew their dues.

Regional Council Leaders' Reports:

Jan Hale, chair for the Middle Tennessee Regional Council, shared from the meeting in January, Post-TRID Update and How to Prevent Hacking & Security Threats related to Real Estate closings & money transfers presented by Laura Perry, Attorney & owner of Homeland Title, LLC. The next meeting is April 22.

Operating Committee Reports:

Don Harris, Education Committee Chair, shared that Housing Counselors and Educators of Tennessee has now established as a formal organization with their own 501(c)3 status and having 40 members. Don also shared that HUD is now requiring all counselors to be certified, so all nonprofits will have to pay for this. HCET will no longer be a subcommittee of the Coalition. Eddie Latimer made a motion to accept HCET as their own entity and allow them a seat on the Board as a nonprofit. There was no action taken on the motion. Whoever is representative on the Board will also need to attend their Regional Council meetings.

Don Alexander, Membership Committee Chair, encouraged everyone to do their part to help clean up and update the membership list distributed by Carla Jarrell.

Eddie Latimer, Legislative Chair (interim), reported that the Coalition is not participating in Tennessee's Day on the Hill event this year. He reported that there were no issues to address that affect housing statewide. Eric Haralson recommended that going forward we have a joint task force of the Coalition, TAHRA, MBA, Habitat for Humanity and maybe consider adding TAAH to work together on planning on being involved with DOH, every other year, beginning with 2017. John Roberts recommends that there be a Coalition member representation on the task force.

Regina Harvey, Communication and PR Advocacy Committee chair, shared the new website page.

New Business:

Mike Hedges shared the hurdles he encounters when new legislation is being presented that can and will hurt efforts regarding statewide housing. Eddie Latimer is aware that all Coalition members need to be notified of upcoming legislation, so they can act accordingly.

Rozann Downing has resigned as chair of the West TN Regional Council. Cathy Marcinko was serving as secretary so she will take over as the new chair. Cathy Marcinko invited the Coalition to tour the Healthy Housing Initiative in Memphis at the next board meeting.

Judy Rose of the Federal Home Loan Bank of Cincinnati made a presentation (*attached*).

Old Business:

Eric has not heard back regarding the sales tax exemption request form. The Directors and Officers Liability Insurance was purchased and is now in place.

With no other matters of business, motion carried to adjourn the meeting.

MISSION STATEMENT

A catalyst to improve availability and quality of safe, sound and affordable housing in Tennessee.

VISION

Attainable and sustainable housing for every Tennessean.